

COUNCIL MINUTES  
TIGARD CITY COUNCIL MEETING  
February 18, 2003

1. WORKSHOP MEETING

- 1.1 Mayor Griffith called the meeting to order at 6:36 p.m.
- 1.2 Roll Call: Mayor Griffith and Councilors Dirksen, Moore, Sherwood, and Wilson were present.
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports: Two items were noted for discussion under Agenda Item No. 6, Council Liaison Reports:
  - Councilor Wilson to report on a recent Westside Economic Alliance meeting
  - Mayor Griffith to review the request by Tualatin Riverkeepers that Tigard representatives attend a March 10 meeting.
- 1.5 Call to Council and Staff for Non Agenda Items: None

(City Recorder's Note: Agenda Item No. 3 was discussed before Agenda Item No. 2)

2. JOINT MEETING WITH THE PLANNING COMMISSION

Planning Commission Members Present: Judith Anderson, Gretchen Buehner, Bill Haack, Darrel Glen Mores, Mark Padgett, Scot Sutton, Eileen Webb.

- Annexation & System Development Charges or Local Improvement Districts for the Urban Services Area.

Community Development Director Hendryx reviewed the general annexation policy adopted by the City Council as well as the status of the Bull Mountain annexation review. Issues discussed included implementing elements of the transportation system plan and how to pay for improvements whether using SDC funds collected or local improvement districts. Also discussed was the policy to promote street connectivity and to establish standards to encourage compatibility as streets connect. Transportation SDC's are now being collected in the urban growth boundary for new developments (while SDC's for parks are not). The inevitability of the Bull Mountain area joining the City was discussed with it being noted that deficiencies in funding have been identified with regard to infrastructure needs (street improvements and parks). Washington County's position is that these

improvements would be addressed by the city through annexation (including the collection of SDC's for parks).

Also discussed was the new areas identified by Metro in the Urban Growth Boundary that may come into Tigard's jurisdiction. The State has a review process to complete before it will be known whether Tigard will have responsibility for this new area.

- Vehicular/pedestrian access across the Tualatin River to Tualatin

Community Development Director reviewed the history of past consideration of access across the Tualatin River to Tualatin. There was discussion about not doing anything that would preclude future construction of a vehicular access if a pedestrian access is constructed first.

Planning Commission Chairman Padgett responded that he thought it would be a good idea to form a separate Parks and Recreation Board as the community looks to fund sports programs and maintain facilities, including the swim center.

### 3. UPDATE ON PARK PROJECTS

Public Works Director Wegner and Parks Manager Plaza reviewed this agenda item. In 1999, Council adopted a Park System Master Plan. Each year the Council sets goals that pertain to the acquisition and development of park and recreation facilities and programs. Staff reviewed the projects for the current fiscal year as well as projects through fiscal year 07-08. The total of all improvements planned is \$3,950,626.

In response to a question from Councilor Dirksen, Public Works Director Wegner advised that the maintenance of the lake at Summerlake Park is a separate item from the Parks Master Plan projects. No changes are planned for the lake until Clean Water Services requires that efforts must be made to aid fish passage. One lake weed-cutting is planned this fiscal year.

Other items discussed:

- Signs directing people to Summerlake Park will be installed.
- Skatepark sites are being reevaluated.
- Pocket parks were discussed as a potential for future use and improvements.
- An ordinance to establish a Parks and Recreation Board will be presented to the Council for consideration on March 11, 2003.

In response to a question from Councilor Wilson, Public Works Director commented that at the time Northview Park was established, the neighbors understood that development of this park would not occur until after the completion of the projects identified in the Parks Master Plan.

#### 4. REVIEW OF THE TRANSPORTATION SYSTEM PLAN (TSP)

Associate Planner Hajduk reviewed:

- The purpose of the TSP
- The steps taken in Tigard's adoption of the TSP
- Transportation elements covered in the TSP
- Key transportation capacity and circulation issues raised in the TSP
- Additional issue and impacts resulting from the adopted TSP
- An update and recent activity to implement key aspects in the TSP

A copy of the PowerPoint presentation is on file in the City Recorder's office.

During discussion it was noted that the TSP is a dynamic tool insofar as it can be amended to meet future demands or changes in circumstances. The City Engineering Department will be responsible for the "lion's share" of the Plan. There was some discussion on arterials and how to mitigate impacts by doing smaller, less costly improvements. Councilor Wilson suggested a modeling and technical information review to determine what other steps can be taken before focusing on funding amounts and sources. It was suggested that a priority list be created outlining actions to be taken to alleviate congestion. City Engineering staff will update the Council on how project priorities were selected; this will be set for a future agenda.

#### 5. DISCUSSION OF STRATEGIC FINANCIAL PLAN

Finance Director Prosser reviewed this item with Council. Mr. Prosser distributed a summary of recent City of Tigard election results on Measure 28, WCCLS Local Option Levy, Washington County Exhibition Center, Tigard Library Bond, Tigard-Tualatin School Bond, and Atfalati Park and Recreation District. Two measures were approved by Tigard voters: the Library and the School Bond.

After a review of upcoming financial issues, Council members agreed on the following in priority order:

##### Major Issues

#1 – Local Option Levy – target for 2004 election.

#2 – Bull Mountain Annexation

#3 – Explore new revenue sources.

#4 – Consider increases to selected franchise fees

Other Issues

- A. Fee increases (including franchise fees)
- B. Urban renewal for Washington Square and Downtown (possible revision to City Charter)
- C. Water revenue bond.

The Council removed funding for the proposed skate park from the list of financial issues to resolve. Councilors Wilson and Sherwood expressed concerns about implementation of a street maintenance fee at this time because of the economy and the fact that the library bond and school bond increased Tigard resident's property tax bill this year.

Finance Department will memorialize Council's direction on the Strategic Financial Plan for formal adoption at an upcoming Council meeting.

6. COUNCIL LIAISON REPORTS

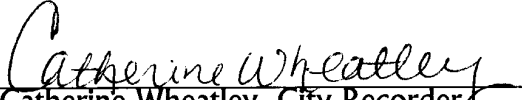
**West Economic Alliance** - Councilor Wilson reported on a recent meeting he attended for the Westside Economic Alliance. He referred to a Transportation Investment Task Force report and recommendations on freeways, transit, and community projects. This report prioritizes projects; however, no funding has been identified at this time.

He also noted that Olivia Clark of TriMet was at this meeting seeking support for TriMet's proposed payroll tax. Ms. Clark stated that 5 percent of the payroll tax TriMet receives comes from Tigard and 8 percent of TriMet's service is delivered to the Tigard area. Tigard staff does not agree with these percentages; staff will follow up with TriMet to determine how TriMet arrived at these figures.


**Tualatin Riverkeepers** – Mayor Griffith noted an invitation to attend a meeting sponsored by the Tualatin Riverkeepers on March 10. Councilor Sherwood advised she planned to attend. City staff will not be asked to attend.

City Manager noted that the City has submitted an application to be considered for Tualatin Riverkeepers Green Heron Award for two significant projects that support the Riverkeepers' mission: the creation of a new 4.5 acre wetland at Cook Park and the purchase of a 14.7 acre library site, 9.7 acres of which will be an extension of Fanno Creek Park.

7. NON-AGENDA ITEMS: None
8. EXECUTIVE SESSION: Not held
9. ADJOURNMENT: 9:52 p.m.

  
Catherine Wheatley, City Recorder

Attest:

  
Mayor, City of Tigard  
Date: March 11, 2003

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